

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency FBI

City \_\_\_\_\_ Related Case Information:

County Suffolk, Middlesex, etc. Superseding Ind./ Inf. Indictment Case No. 09-10017-GAO  
Same Defendant XX New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 09-0119-LTS  
Search Warrant Case Number 09-0120, 1, 2, 3 & -0124-LTS  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name TAREK MEHANNA Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address Sudbury, Massachusetts

Birth date (Year only): 1982 SSN (last 4 #): 5281 Sex M Race: \_\_\_\_\_ Nationality: USA

Defense Counsel if known: Jay W. Carney, Jr. Address: 20 Park Plaza, Suite 1405  
Boston, MA 02116

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Jeffrey Auerhahn & Alope Chakravarty Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

Arrest Date: October 21, 2009

☒ Already in Federal Custody as Pre-trial Detainee in DMA

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

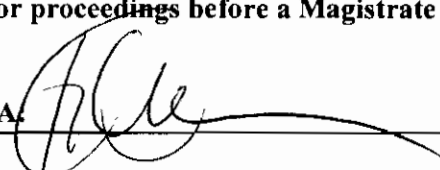
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/5/09

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant TAREK MEHANNA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §2339A</u>	<u>Consp. To Provide Material Support to Terrorists</u>	<u>I</u>
Set 2	<u>18 U.S.C. §2339A</u>	<u>Providing Material Support to Terrorists &amp; Att.</u>	<u>2</u>
Set 3	<u>18 U.S.C. §956</u>	<u>Conspiracy to Kill in a Foreign Country</u>	<u>3</u>
Set 4	<u>18 U.S.C. §371</u>	<u>Conspiracy</u>	<u>4</u>
Set 5	<u>18 U.S.C. §1001(a)(2)</u>	<u>False Statements</u>	<u>5, 6</u>
Set 6	<u>18USC981(a)(1)(C) &amp; (G) &amp; 28USC2461(c)</u>	<u>Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency F.B.I.

City \_\_\_\_\_ Related Case Information:

County Suffolk, Middlesex, etc. Superseding Ind./ Inf. Indictment Case No. 09-10017-GAO  
Same Defendant \_\_\_\_\_ New Defendant XX  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 09-0120, 1, 2, 3 & 0124-LTS  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name AHMAD ABOUSAMRA Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address Syria

Birth date (Year only): 1981 SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Jeffrey Auerhahn & Alope S. Chakravarty Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

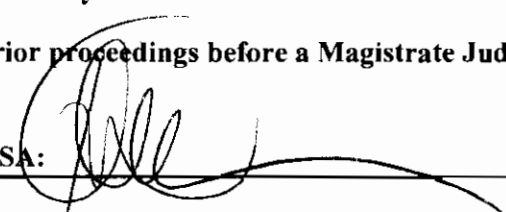
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Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/5/09 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant AHMAD ABOUSAMRA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §2339A</u>	<u>Consp.to Provide Material Support toTerrorists</u>	<u>1</u>
Set 2	<u>18 U.S.C. §2339A</u>	<u>Providing Material Support to Terrorists &amp; Att.</u>	<u>2</u>
Set 3	<u>18 U.S.C. §956</u>	<u>Conspiracy to Kill in a Foreign Country</u>	<u>3</u>
Set 4	<u>18 U.S.C. §371</u>	<u>Conspiracy</u>	<u>4</u>
Set 5	<u>18 U.S.C. §1001(a)(2)</u>	<u>False Statements</u>	<u>7, 8 &amp; 10</u>
Set 6	<u>18 U.S.C. §1001(a)(3)</u>	<u>False Statements</u>	<u>9</u>
Set 7	<u>18 USC 981(a)(1)(C) &amp; (G) &amp; 28 USC 2461(c)</u>	<u>Forfeiture</u>	
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: